REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held May 19, 2020

Honorable Ikaika Anderson Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered Resolution 19-331 entitled:

"RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION), RELATING TO THE HONOLULU ETHICS COMMISSION,"

introduced on December 13, 2019, which passed First Reading at the Council's meeting of January 29, 2020, reports as follows:

The purpose of Resolution 19-331 is to initiate amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Ethics Commission.

At your Committee's meeting on May 19, 2020, the Executive Director and Legal Counsel of the Ethics Commission, Jan K. Yamane, and Chair of the Ethics Commission, Judge Victoria Marks, testified remotely in support of the Resolution. Acting Corporation Counsel Paul Aoki testified in support of the Resolution.

One individual offered comments remotely. Your Committee received no in-person oral testimony.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JUN 3 2020

REPORT OF THE COMMITTEE ON **EXECUTIVE MATTERS AND LEGAL AFFAIRS**

Voting Members

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Written testimony in support of the Resolution was received from Common Cause Hawaii and two individuals.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 19-331 and recommends it pass Second Reading, be scheduled for a public hearing, and thereafter be referred back to Committee. (Ayes: Anderson [remote], Elefante, Kobayashi, Manahan [remote], Menor, Pine, Tsuneyoshi, Waters – 8; Noes: None; Excused: Fukunaga – 1)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII